

Negaunee Public Library Board

10:15 a.m., June 16, 2020

Via Zoom teleconference

Telephone:

Dial +1 312 626 6799

Meeting ID: 875 0755 6707

Password: 854512

Computer/tablet/iPad/smart phone:

<https://zoom.us/join>

Meeting ID: 875 0755 6707

Password: Negaunee

1. Call to order
2. Secretary's Report
 - a. February minutes
 - b. June special meeting minutes
3. Public Comment
4. Financial Report
5. Communications
6. Librarian's Report
 - a. Regular report
 - b. Curbside services report (after first day)
7. Unfinished Business
 - a. Recruiting more advisory board members (2 openings)
 - b. Spending freeze update
 - c.
8. New Business
 - a. Grants
 - b.
9. Adjourn

Next meeting: July 21, 2020

Officers:

President: Al Sundine

Vice President: Laura Jandron

Secretary: Jenny Jessee-Beck

Negaunee Public Library Meeting

1. Call to Order: 9 June 2020 @ 10:22 a.m. - Pres. Al Sundine
2. Public Comment: None/ nor by Zoom
3. Unfinished business:
 - A. library re-opening plan

A special meeting was called to order to discuss the 5 PHASES OF THE library re-opening plan with board approval. With careful consideration, Pres. Al Sundine motioned to approve the opening of the library on Monday 15 June 2020 starting with PHASE 2. THERE WAS A CORRECTION TO THIS, AS THE LIBRARY WILL BE STARTING PHASE 1 on Monday 15 Jun 2020.

Future phases of re-opening will continue under the discretion of the head librarian and the advisement of THE Negaunee City manager and the State of Michigan.

The option to move to phase 2 will be under advisement and approval of the library board. THE MOTION WAS FULLY APPROVED BY THE LIBRARY BOARD MEMBERS:

President - Al Sundine
Vice-President - Laura Jandron
Secretary - Jenny JESSEE-BECK

Respectfully Submitted,

Jenny Jessee-Beck

Jenny Jessee-Beck, Secretary

